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EDUCATIONAL POLICY COMMITTEE

Approved 4-25-11

MINUTES OF MEETING: April 18, 2011

**PRESENT:** T. Bell, M. Clark, M. Garcia, D. Frankl, A. Gonzalez, M. Leung, A. McCurdy, J. Moss, D. Pitt, A. Reed, S. Wells

**Excused Absence:** M. Germano

1. **Call to Order**

1.1 M. Garcia, Chair, called the meeting to order.

2. **Announcements**

2.1 M. Leung reported that the Urban Learning Club will be hosting Tacos for Teachers on April 19 from 11:00 a.m. – 3:00 p.m.

2.2 M. Leung reported that he will host an Educational Seminar for students interested in teaching, on Thursday, April 21 from 3:00 - 5:00 p.m.

2.3 A. McCurdy reminded the Committee that Honors Convocation will be held on April 29<sup>th</sup>.

3. **Intent to Raise Questions**

None.

4. **Liaison Appointments/Reports**

**Curriculum Subcommittee**

M. Clark reported that the Subcommittee reviewed a new certificate in Food Science. Discussion began on the review of the Introduction to Higher Education course.

5. **Approval of the Agenda**

M/s/p to approve as revised.

6. **Approval of the Minutes**

M/s/p to approve as corrected.

7. **Curricular Items**

7.1 **Actions Reported by the Executive Secretary**

None.

7.3 **Transition to Higher Education Report, EPC 10-22**

The Committee continued its discussion on this item.

M/s/p to request a revised report, including citations, from the ad hoc committee that includes a rationale and expands on the first six bullets of the charge.

M/s/p to reconsider the motion to recommend further suspension of the Transition to Higher Education until 2012.

Discussion continued on the motion and the following action was taken:

M/s/p to recommend further suspension of the Transition to Higher Education until 2012.

8. **Modes of Delivery, EPC 10-15**

M. Garcia provided background on this item from the discussion on the floor of the Senate. The Committee discussed the document.

9. **Honors College Curriculum Review Process**  
Due to lack of time this item was not discussed.
10. **Credit for Formal Instruction, EPC 10-18**  
Due to lack of time this item was not discussed.
11. **Proliferation of “Colleges”, EPC 10-20**  
Due to lack of time this item was not discussed.
12. **Resolution on Faculty Compensation for Training, etc, EPC 10-21**  
Due to lack of time this item was not discussed.
13. **Conversion of GE Program for Compliance to Executive Order 1033.**  
Due to lack of time this item was not discussed.